

Elvin HOME Inc. Governing Council
Meeting Minutes
July 10, 2022

Attending -Voting: Conney Freese-Posthuma, Jack Bengel, Lisa Daugherty, Aaron Bromberg, Dan Henline, Aaron C. (Bone Daddy), Katie Wolfe, Jef Stelzner, Debra Lee, Chase Burden Non-voting: Josh Netherton, Jason Rinehart, Jill Kleinpeter, Chelsea Malwitz, Vickie Stelzner, Janie Van Buskirk

June minutes approved Jef motioned; Lisa 2nd/ Question about whether Grand Council minutes were approved at June meeting, need to add Katie's poem.

No renewals or new contracts

Treasurer's Report

Summary Month Jun-22

IUCU Check acct start balance \$36,402.04 IUCU check acct. end balance \$38,488.13

IUCU check acct. debits # 19 \$5,025.29 IUCU check acct. credits # 4 \$7,111.38

IUCU Savings start balance \$4,228.66 IUCU Savings end balance \$4,229.01

IUCU Savings debits # 0 \$0.00 IUCU Savings credits # 1 \$0.35

QKBs P&L total expenses \$5,072.50 QKBs P&L Income \$2,593.13

QKBs P&L net operate income \$2,479.37

PayPal start balance \$1,401.04 PayPal end balance \$1,106.77

PayPal credits/received \$230.00 PayPal payment sent \$11.00

PayPal withdrawals/Debits \$530.00 PayPal Fees \$5.73

Large Donations-Additional donation in Isaac's memory added to his mom's earlier donation with plans to use it for a new ice machine. The one we have now is good as long as we're holding smaller festivals. We will hold the money in reserve for when we need one and find options in case we need to replace it quickly e.g., Gooldy's

Sebek donation-in general fund-should we designate it for something in particular? Discussion, no resolution. Lisa will keep track of it in QB.

Cat's donations have gone to equipment for specific projects, including fighting invasives-(machine on backorder,) garden fencing and other specific items we need to take care of the land. Katie has records of her conversations about amounts and what she wants to do. Cat said to contact her if we need additional funds for projects. It's an open-ended amount with more available if project costs more.

Katie suggested that we use some of the money for picnic tables and benches around the field, including near playground for parents and workshops, Grandma's Garden, benches for Lightning. We'll start with 10 tables and 10 benches-watch for end of summer sales.

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Some discussion about adding picnic shelter at old playground site between dome and shamans; and setting up medical station at Wayne's World-then people with basic 1st aid, CPR can help with Band-Aids, & basics and contact Jill's team for bigger issues. Also helps control our supplies

VP Address

Azisa asked about funds for new moons, Kati told her to come advocate for funds. Aradia offered to do so in her place as part of ritual. We agreed that she can have small amount like for Full Moons since it's part of our service as a religious organization.

Katie told story about little fox who's moved into abandoned part of old groundhog hole under her shed. Rolls around and mashes down vegetation then waits for mice, etc. to come out as an analogy that new people coming can make what's old new again.

Jill's ELF Fest Reports

Medical-only one major issue-injured thumb, medical staff handled wound care because she wasn't there. She had to drop one medical barter at the last minute because of his personal issues.

Kids' stuff-many activities were rained out. There were problems with people not showing up or not communicating when they wanted to do things.

There were complaints about one child. A mother who was a new member said she told several people that the child was cussing and that she told staff member and was told he wouldn't be allowed on the playground. The person she spoke to was not a staff member. There was also an earlier issue about playing around a fire and running with a lit candle. The next day that member said that the child was exposing himself, touching little girls inappropriately and peeing on other kids. Jill checked with other kids there. They said that he took his clothes off (nudity is not prohibited at Lothlorien.) They said he touched a girl on the shoulder two times. Boys were chasing him, and he said, "stop or I'm going to grab you by the balls." They didn't. He did. The child's parent removed him from the festival. Jill talked to the other kids and parents involved and learned that the other kids had trapped the child on top of the playground tower and wouldn't let him down, so he peed from the tower, not on any kids. An older child who tried to help was also ostracized by some of the kids.

After Jill talked to all the parents, the mother with the original complaint was satisfied with the resolution. Some parents thought it was too extreme. The child will not have a free-range bracelet at WMG. An older has also offered to be his festival buddy.

Chase offered to arrange workshops for kids at WMG for Fire Safety and have a friend who does workshops on bullying do one at WMG.

Katie wanted to know if parents got a summary of what was expected of them when they come to Lothlorien? Jill said Yes. Katie suggested it be sent out in emails in advance. She also suggested that

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we ask everyone with kids to do a shift as playground monitor. There was also a suggestion that the parents as well as the kids must talk to Jill before kids get a free-range bracelet.

Old Business:

Janie wondered what was being done about the tree cutting around the solar shower. Bone commented that solar showers didn't work right if they don't get sun. "Are they marked?" Josh said he would mark them.

Tunas left a \$100 donation. It was a good fest.

Solstice Reunion had 105 participants. The mandala was beautiful. There was a suggestion to move registration to Staff Camp after dark.

LeoFest-Katie proposed bringing back Leo Fest – First Weekend in August. On Saturday there will be music in Lightning. There will be a meal Saturday. otherwise. There will be a suggested donation of \$5 which will buy a meal and a raffle ticket. Additional raffle tickets can be purchased for \$5.

Proceeds will go toward the stage upkeep. Katie will work with Aaron or whoever to get staff for showers, etc. She would like to have 3-4 people to help in the kitchen. Anyone staying over must have membership and pay regular camping fees \$200 budgeted for food.

Conney moved Lisa 2nd.

Wild Magick Gathering

Lengthy discussion about what has been working and how to proceed. We agreed to cap number of tickets again. Jef suggested we cap it at about the number of members we have which is about 400. Eventually decided on 300-full fest and 100-day passes (Individual buying multiple day pass still counts as one person.)

People who aren't going to have money till the day of the fest can contact us and arrange to pay by PayPal or exact amount at gate.

Lisa said that Pre-registration is best for us and at Troll Booth because it's faster and they don't have to handle a lot of money. It also makes it easier for people to help at Troll Booth. She will talk to Scott and see if he can put Elder Emeritus and Over 65's that don't pay on Pre-registration page. Everyone must preregister including barterers and people paying with tokens, over 65 people, guests, and Emeriti

WMG Full Fest Price

Adults and Kids above 13 \$100

Kids 12 and under

Day Pass \$40

Early-In's not coming to help- \$50 per day

Barterers= 3-4 hour shifts or equivalent

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Kitchen stuff- Still doing staff only meals. Debra said that at ELF Fest people were coming who weren't staff, and some staff never got to eat. She will create a meal ticket for staff and the barbers or helpers who are allowed to eat.

We will still require proof of Covid Vaccine or testing.

Jill would like to get the AEP before WMG. Katie suggested renting one for festivals, so we aren't leaving it sit all the time. Jill said we can bring it in over the winter like the other medical supplies.

Jef will try to rent more golf carts for WMG, but they are hard to get.

VP Election -some discussion, Conney will oversee voting, technical details no candidates yet. Katie has completed her 3 terms but is still willing if necessary.

The 2-hour community service is suggested not mandatory

Janie asked if anyone disapproved of anything we had talked about for WMG. Nobody opposed.

Nest Meeting Sunday, August 14.